

WATER USERS ANNUAL MEETING

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The minutes of the Utah Lake and Jordan River Distribution System, including the Jordan River and its tributaries.

The meeting was held at the Department of Natural Resources, 2nd Floor Conference Room, 1636 West North Temple in Salt Lake City, Utah, on January 20, 1982 at 10:00 a.m.

Those present and the users represented were as follows:

Wayne H. Ballard	Draper Irrigation Company
David R. Bird	Parsons, Behle & Latimer
Jerry L. Bronicel	Division of Water Rights
Alma Fairbourn	East Jordan Irrigation Company
Edward D. Feldt	Division of Water Rights
David B. Gardner, Commissioner	Utah Lake and Jordan River
Keith L. Hansen	Kennecott Minerals Company
Reed Mackay	South Jordan Canal Company
Bill Marcovecchio	East Jordan Irrigation Company
Nolan Nielsen	North Jordan Irrigation Company
Donald C. Norseth	Division of Water Rights
Lyle Summers	Water Resources and Water User
John R. Sutton	Utah and Salt Lake Canal Company
C. Rell Swensen	North Jordan Irrigation Company
Robert Weinbender	Salt Lake City Corporation
Charles W. Wilson, Chairman	Salt Lake City Public Utilities Dept.
Vaughn B. Wonnacott	Metropolitan Water District and Utah Lake Distributing

Those present, but with no voting powers, were David B. Gardner, Water Commissioner; Donald C. Norseth, Jerry L. Bronicel and Edward D. Feldt of the State Engineer's Office; and Lyle Summers, Water Resources and Water User. It was determined by canvass of those present that there was adequate qualified representatives to form a quorum; therefore, the meeting was considered official.

Mr. Don C. Norseth, Division of Water Rights, called the meeting to order at 10:10 a.m. and introduced to those present Jerry L. Bronicel, Edward D. Feldt and Lyle Summers. He then reviewed letters that had been returned to his office from

water users with improper addresses. This matter was consummated. He then reviewed the most recent data received from Sno-Tel stations systematically placed throughout Utah. In all cases there was above average precipitation for the water year. One promising note was that for the first two weeks of January, there had been a 19% increase in the amount of water throughout the State. After some discussion, it was finally agreed that the water outlook for all of Utah was in the neighborhood of 180 to 230% of normal, and specifically, Utah Lake drainage was near these figures. One specific instance he recalled was Trial Lake - in the year 1981, there was 6.2" of precipitation (42% of normal) whereas on this date in 1982 there was 19.5" of precipitation or 171% of normal.

Mr. Norseth then indicated the next order of business was the selection of a Chairman and Secretary for this meeting. Motion was made by Mr. Swensen, seconded by Mr. Marcovecchio, that Charles W. Wilson act as Chairman and David B. Gardner act as Secretary. No other nominations, a vote was taken and passed unanimously. The meeting was then turned over to Mr. Wilson, who then asked Mr. Gardner to read the minutes of the January 21, 1980 meeting of the Water Users. After these minutes were read, with some minor corrections, Mr. Wilson indicated they would stand approved.

Mr. Wilson indicated the next order of business was the review of the Financial Statement submitted to the membership. Mr. Norseth of the State Engineer's Office reviewed this statement with the members. He noted that there was only a \$3.66 delinquent penalty. Motion was made by Mr. Fairbourn, seconded by Mr. Swensen, that the Financial Statement, as submitted, be approved and made part of these minutes. Voted and passed unanimously.

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM
FINANCIAL STATEMENT FOR 1981

A.	Balance of Distribution Trust Funds		
	- January 1, 1981:		\$ 5,547.60
B.	Receipts and Expenditures:		
1.	Receipts		
	(a) Regular Assessments	\$ 36,895.74	
	(b) 10% Delinquent Penalties	<u>3.66</u>	
	Total 1981 Receipts		36,899.40
2.	Expenditures (See Attached)		<u>(35,542.30)</u>
C.	Balance of Distribution Trust Funds		
	- December 31, 1981:		<u>\$ 6,904.70</u>

Mr. Wilson indicated the next order of business was the election of a Water Commissioner and Deputy Commissioner for the recommendation to the State Engineer. A motion was made by Mr. Hansen, seconded by Mr. Fairbourn, that David B. Gardner be recommended for the position of Commissioner of the Utah Lake and Jordan River and that Jack B. Rindlisbach be recommended as his Deputy Commissioner for the period of January 1, 1982 through December 31, 1982, or until a successor be appointed or qualified. The salary is to be set at \$10,500 per year, payable in twelve equal monthly installments, for such portion of his time as is necessary to properly distribute the water of said system and to file with the State Engineer's Office an annual report of said distribution system. In addition to the above salary, the District shall pay \$37.50 per month telephone expense, \$62.50 per month office rent, and automobile expenses of \$.20 per mile while on official duty. The Deputy Commissioner's salary was set at \$13,230 per year, payable in twelve equal monthly installments. The District shall pay an automobile expense of \$.20 per mile while on official duty. Mr. Rindlisbach, Deputy Water Commissioner, shall be granted two weeks of vacation. All vacation time must be approved in advance by Commissioner Gardner. Mr. Rindlisbach shall also be allowed some weekends off during the summertime; these dates also to be approved

by Commissioner Gardner. In addition, the District shall pay the entire retirement contribution from the District's fund for both the Commissioner and Deputy Commissioner to the maximum allowed by law. Voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the election of a Committee to represent the Water Users of said District and to transact any business with the State Engineer's Office on behalf of the Water Users for the year 1982. The Committee so selected is as follows:

Charles W. Wilson, Chairman	Dale Bateman
Alma Fairbourn	Keith L. Hansen
	David B. Gardner

A motion was made by Mr. Swensen, seconded by Mr. Sutton, that these men act as the Committee. Motion voted and passed unanimously.

Mr. Wilson then indicated the next order of business was the setting of a budget for 1982. The budget so proposed is as follows on the next page:

UTAH LAKE AND JORDAN RIVER DISTRIBUTION SYSTEM

<u>Budget Item No.</u>	<u>Description of Budget Item</u>	<u>1982</u>
1.	Commissioner's Salary	\$ 10,500.00
1-C.	Matching Social Security Tax (6.65%)	703.50
1-F.	State Retirement Contribution (14.4%)	1,512.00
2.	Deputy Commissioner's Salary	13,230.00
2-C.	Matching Social Security Tax (6.65%)	886.41
2-F.	State Retirement Contribution (14.4%)	1,905.12
3.	Commissioner's Travel Expense (\$.20/Mile)	700.00
4.	Deputy Commissioner's Travel Expense (\$.20/Mile)	800.00
5.	Commissioner's Telephone Expense	450.00
6.	Equipment Maintenance	500.00
7.	Bonds and Insurance Premium	200.00
8.	Commissioner's Annual Report	700.00
9.	Office Supplies	100.00
10.	Fuel Expenses	600.00
11.	Office Rent	750.00
12.	Health Insurance Contribution	2,000.00
13.	Deputy Commissioner's Replacement	<u>2,250.00</u>
	TOTAL	<u>\$ 37,787.03</u>

A motion was made by Mr. Fairbourn, seconded by Mr. Sutton, that a budget of \$37,787.03 be set with an assessment of \$37,000 be collected by the State Engineer's Office with the difference between the assessment and the budget to be drawn from the surplus being held in the District Trust Fund. Also, that the expenses needed by the system be drawn from the Trust Fund until the 1982 assessments are collected. The State Engineer's Office is also authorized to charge a 10% penalty on assessment accounts that are sixty (60) days delinquent. Voted and passed unanimously.

Mr. Wilson indicated that the next order of business was to have Mr. David B. Gardner report to the users as to the water outlook for the year of 1981.

That report is as follows:

1981
The Utah Lake and Jordan River Distribution System ran very smoothly during the year 1981, with an ample amount of water in storage. Utah Lake ended its irrigation season on October 15, 1980 with the lake at -0.95 feet below compromise; and by January 1, 1981, the lake had risen to a -0.25 feet with a capacity of 874,300 Acre Feet. On the October 15th date, the Utah Lake and Jordan River Dam Commission ordered all gates open to allow the Jordan River to run in a free-flow state. This continued throughout the winter until May 1, 1981, at which time Utah Lake was +0.05 feet above compromise. At that time the demand was greater than the gravity flow supply and the gates were closed and the pumps started. The irrigation season continued without incident, with no major canal problems or pump breakdowns. On October 17th, the Dam Commission again met and voted to reopen all gates again. At this time, Utah Lake elevation was -2.45 feet below compromise. These gates are still open and will probably remain so until the Spring of 1982. On January 1, 1982, Utah Lake was a -1.43 feet below compromise and all indications are that it should reach compromise in the latter part of April or first part of May; but again, the irrigation season looks bright for all necessary water needs under this system.

A general discussion was held concerning the outlook for water availability for the year 1982 by all members present and everyone felt that the users should be well supplied without any problems concerning Utah Lake drainage.

Mr. Wilson then asked if there was any other business; there being none, the meeting adjourned at 11:30 a.m.

Charles W. Wilson, Chairman

David B. Gardner, Secretary